

REVISED - Ecosystem Coordination Board Proposed Agenda

November 4, 2010

Location: Nisqually National Wildlife Refuge, New Education Center Conference Room

Time: 10:00am--3:00pm

10:00 a.m.	OPEN MEETING <ul style="list-style-type: none">Review and approve proposed agendaSeptember 10, 2010 ECB Meeting Summary – <i>Approval</i>2011 Meeting Schedule - <i>Approval</i>	Chair
	WELCOME and overview of work being done at the Nisqually Refuge. Presentation provided by Nisqually Tribe and/or Fish and Wildlife Service on the initial results of this important estuary restoration project	David Troutt
	STORMWATER POLLUTION <ul style="list-style-type: none">Stormwater funding issues discussion guided by ECB Stormwater Funding SubcommitteeNPDES Permitting<ul style="list-style-type: none">BackgroundLocal Government RequestOther legislative funding and policy issues	Sam Anderson/ Allison Butcher EPA & Ecology Local Gov. Reps All
	SHORELINE PROTECTION POLICY ISSUES DISCUSSION <ul style="list-style-type: none">Shoreline policy issues discussion guided by ECB Shoreline Protection SubcommitteeOther legislative funding and policy issues	David Troutt All
	FLOODPLAINS MANAGEMENT <ul style="list-style-type: none">Process to comply with Biological Opinion	David St. John
	PUBLIC COMMENT PERIOD	
12:15	LUNCH BREAK (provided for ECB members)	
12:45	OTHER 2011 PUGET SOUND LEGISLATIVE ISSUES <p><i>The purpose of this discussion item is for each caucus to come prepared to share information about legislative policy and budget proposals related to implementing the Action Agenda. This is a high-level information sharing opportunity to update your partners around the table, answer questions, and connect interested parties with your stakeholder outreach processes.</i></p> <p><u>Order for Discussions</u></p> <ul style="list-style-type: none">Tribal GovernmentsBusinessCitiesCountiesEnvironmentalState GovernmentsOther organizations (<i>including Action Area representatives, Northwest straits Commission and others whose information might not be included in reports from other caucuses</i>).	All

NEAR TERM TARGET SETTING

Process, schedule, and opportunity for engagement

Martha Neuman

BOARD ROUNDTABLE UPDATES AND HIGHLIGHTS

All

- Science Panel update on *Implications for Policymakers* document

3:00 p.m. ADJOURN MEETING

The following materials will be provided in writing to reduce the time spent on briefings that do not have actionable items at this time:

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| • EPA RFP Update | Lead Organization Applicants |
| • Oil Spill Advisory Group | Todd Hass |
| • Marine Spatial Planning Report | Chris Townsend and David Jennings,
in coordination with Jennifer
Hennessey from Ecology |
| • Aquatic Reserve Designation | Naki Stevens |
| • Floodplains (Levy Vegetation/BiOp) | David St. John |

ECB Role

The role of the ECB is specified in RCW 90.71.250(5). The ECB is required to assist with compilation of local programs for inclusion in the Action Agenda (RCW 90.71.250(5)(a)). Upon request of the Leadership Council, it can make recommendations regarding the Action Agenda (RCW 90.71.250(5)(b)). The ECB also has the duty to seek funding to implement the Action Agenda, assist the Leadership Council with public education, and recruit involvement and collaboration to achieve Sound recovery (RCW 90.71.250(c)(d) and (e)).

Additionally, the role of the Board should be to focus on implementation of the Action Agenda, build and deploy broad-based support for the Action Agenda, and provide guidance to the Leadership Council on priority actions to move forward.

Other ECB roles include:

- Provide input to the Leadership Council on specific key policy decisions,
- Provide cross-caucus reporting and dialog on priority issues,
- Provide input to the Leadership Council on key legislative priorities,
- Engage in the Puget Sound Partnership legislative agenda,
- Help to advance specific implementation priorities,
- Problem-solve around Action Agenda priorities, emerging issues, and implementation roadblocks,
- Coordinate with the Science Panel, and
- Help to focus local integration efforts and implementation support.

The role of subcommittees created by the Board is to focus on one identified priority to develop implementation strategies and bring issues to the full Board for further deliberation.